

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063618

Entity Name: SIGNAL COMPANY

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

2604 DE SOTO BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVE, STE 500
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0852420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIE, NELIDA
2000 S DIXIE HWY STE 100
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARCIE, NELIDA
2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

02/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ABBASSI, KATAYOUN
Address: 2604 DESOTO BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: RAY, ABBASI
Address: 2604 DE SOTO BLVD
City-St-Zip: MIAMI, FL 33134

Title: SD () Delete
Name: ABBASSI, M
Address: 2000 S DIXIE HWY STE 100
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ABBASSI, M
Address: 2250 SW 3RD AVENUE, STE 500
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIACHAEL ABBASSI

Electronic Signature of Signing Officer or Director

SD

02/13/2009

Date